

ADJOURNED REGULAR MEETING
OF
March 30, 1982

The meeting was called to order at 2:07 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Struiksma, Gotch,
Murphy and Chairman Wilson.
Not Present: Members Williams and Killea.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of March 23, 1982.

Motion by Gotch to approve the minutes.
Second by Struiksma.
Vote: 7-0

Item 3: Matter of SB 99 Mortgage Revenue Bonds for the Marina Columbia Residential Project:

Resolution approving the Preliminary Official Statement describing the proposed issuance of SB 99 Mortgage Revenue Bonds in an amount not to exceed \$36 million; and authorizing E.F. Hutton and Company, Inc., First Interstate Bank of California, Merrill Lynch White Weld Capital Markets Group, and Shearson/American Express, Inc. to distribute the Official Statement to prospective purchasers.

Members Killea and Williams entered the meeting.

Motion by Cleator to adopt the resolution.
Second by Struiksma.
Vote: 8-1 (Gotch voting nay)

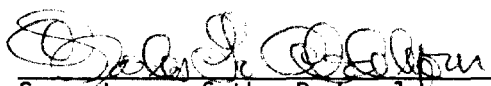
ADOPTED AS RESOLUTION NO. 743

Item 4: Resolution rescinding Resolution No. 701 of the Redevelopment Agency and approving a revised Third Implementation Agreement between the Redevelopment Agency and Pardee Construction Company and San Diego Federal Savings and Loan, a joint venture.

Motion by Mitchell to adopt the resolution.
Second by Cleator.
Vote: 8-1 (Gotch voting nay)

ADOPTED AS RESOLUTION NO. 744

The meeting was adjourned at 2:26 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California